CENTER FOR PROFESSIONAL BOARDS AND COMMISSIONS BOARD OF PHYSICAL THERAPY

3 CAPITOL HILL CONFERENCE ROOM 104 PROVIDENCE, RHODE ISLAND

Tuesday, November 03, 2015 8:46 a.m.

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

Carl DiRobbio Laurie Scripsack *arrived at 9:02 a.m. Michael Noonan Wendy Baltzer Fox

BOARD MEMBERS NOT IN ATTENDANCE

Donald Levine

STAFF MEMBERS IN ATTENDANCE

Alana Rodriguez, Board Manager Sarah Harrigan, Chief of Professional Boards and Commissions

OTHERS IN ATTENDANCE

N/A

1. Establishment of a quorum

A meeting of the Board of Physical Therapy was held on Tuesday, November 03, 2015 at the Rhode Island Department of Health, Conference Room 104, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:46 a.m. on a motion by Wendy Baltzer Fox and seconded by Carl DiRobbio. Motion carried.

2. Presentation of the September 15, 2015 Open Session Meeting Minutes

Motion was made by Wendy Baltzer Fox and seconded by Michael Noonan to accept the Open Session minutes of September 15, 2015. The Board voted unanimously to approve the Open Session minutes as presented. Motion carried.

3. Board Manager Report

a. Introduction & Board Recruitment Alana Rodriguez introduced to the Board the Chief of Professional Boards and Commissions, Sarah Harrigan. Sarah discussed the Board Recruitment process and policy and procedures within the Center of Professional Boards and Commissions. She also asked the Board to send any board member recommendations to her to begin the recruitment process. The Board discussed board composition and the desire for board diversity within the profession.

4. New Business

a. NPTE Appeal Process

Alana Rodriguez discussed with the Board the FSBPT 2016 Examination Appeal Form. Michael Noonan shared information regarding the new FSBPT 2016 Examination Eligibility. After discussion the board motioned that for an appeal the applicant shall appear before the board and the applicant will need to provide sufficient reason for appeal approval.

5. Motion to adjourn to Closed Session

Motion was made by Laurie Scripsack and seconded by Wendy Baltzer Fox to adjourn to Closed Session at 9:17 a.m. Motion carried. Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

6. Motion to return to Open Session

Motion was made by Michael Noonan and seconded by Carl DiRobbio at 10:57 a.m. to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.

7. Final Actions on all votes taken in Closed Session

The Board proposed action on (2) cases.

8. Adjournment

The next Board of Physical Therapy meeting will be held TBD at the Rhode Island Department of Health, Conference Room 104, 3 Capitol Hill, Providence, RI 02908. Motion was made by Michael Noonan and seconded by Carl DiRobbio to adjourn at 10:57 a.m. Motion carried.

Respectfully submitted,

afana Cod

Alana Rodriguez Board Manager

Office of Health Professionals Regulation